

**REGULAR MEETING**

**LAFAYETTE PUBLIC UTILITIES AUTHORITY**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, August 3, 2004

4:30 p.m.

**AGENDA**

1. Call to order.

**EXECUTIVE/PRESIDENT'S REPORT**

2. President's Report.
3. LUS Director's Report.

**RESOLUTIONS**

4. R-008-2004(LPUA) A resolution of the Lafayette Public Utilities Authority supporting the Railroad Competition Act, S.919/H.R. 2924. (Dee Stanley & Utilities)

**ORDINANCES FOR FINAL ADOPTION**

5. O-029-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of the utility niche on Lot A-19 and Lot A-20 in Phase III of the Village of River Ranch, having municipal addresses of 120 Woodsboro Drive and 122 Woodsboro Drive, respectively. (Dee Stanley & Planning, Zoning & Codes)

**INTRODUCTORY ORDINANCES**

6. O-030-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of utility easements and the reserving of utility easements on Tract 1, Lots 87 and 88 in Phase 2 of Austin Village, having municipal addresses of 412 Digby Avenue and 413 Digby Avenue. (Bruce Conque)
7. O-031-2004(LPUA) An Ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I, Section 94-12, "Exclusion of certain costs and revenues in computation of annual in-lieu-of-tax payment". (Dee Stanley & Finance & Management)

8. Comments from the public on above introductory ordinance.

**COMMENTS FROM THE PUBLIC**

9. Comments from the public on other matters.

**ADJOURN**